



**MINUTES**  
**BOARD OF SUPERVISORS MEETING**  
**UNAPPROVED MINUTES**

January 21, 2020 7:00 PM

Location: Town Hall 33155 Hemingway Ave., Stacy, MN 55079

**CALL MEETING TO ORDER**

***Pledge of Allegiance***

R. Keller called the meeting to order at 6:58 pm and the Pledge of Allegiance was recited.

**Members Present:** Chairperson R. Keller, Vice Chair B. Seekon, Supervisor T. Nelson, Supervisor L. Sinna, Supervisor C. Cagle

**Members Absent:** None

**Others Present:** Treasurer S. Aker, Town Deputy B. Schule, Engineer J. Pelawa, Planner E. Maass, J. Pearson – Fahrner, 7 people (signed in)

**REVIEW & APPROVE THE AGENDA**

**B. Seekon made a motion to approve the agenda. Second by T. Nelson. All in favor, motion carried.**

**APPROVE BOARD MEETING MINUTES FROM DECEMBER 17, 2019**

**B. Seekon made a motion to approve the agenda. Second by L. Sinna. All in favor, motion carried.**

**REVIEW & APPROVE CONSENT AGENDA**

**B. Seekon made a motion to approve the consent agenda. Second by C. Cagle. All in favor, motion carried.**

**TREASURER COMMENTS**

S. Aker said that she has two bills for insurance. R. Keller said the decision was made at the last Board meeting to go with Country Mutual Insurance and not go with MAT for insurance.

**COMMITTEE REPORTS**

**Planning & Zoning**

B. Seekon mentioned the big Peterson property on 19. C. Cagle said someone from Planning can go to that resident to talk about future plans. T. Nelson asked if we could get the annexed property of Shirley



Anderson back into Lent. T. Nelson said we have the land zoned for commercial from 320<sup>th</sup> south to Forest Blvd. 320<sup>th</sup> north of Falcon is residential. The Board asked T. Nelson to talk to the family that was annexed. C. DuBose stated that the City has to agree to the annexation.

B. Seekon said they had a court case today for Elk Lane that D. Milles attended. D. Milles said the guy did not show. The judge provided a bench warrant for \$500 for the resident.

### **Roads**

R. Keller said he did a road tour and all the roads are icy. B. Seekon said there are some that are worse than others.

### **Erie Lane**

R. Keller said we received the quote on Erie Lane from Fahrner.

### **Road Maintenance (Report)**

R. Keller said that one of the plow trucks had the transmission go out on it and had to be towed to the shop. We still have the grader that we can use for snow if needed.

### **Fahrner Quote**

R. Keller welcomed J. Pearson to the meeting. He has quotes for the chip seal and the coating. T. Nelson said 320<sup>th</sup> should be the first priority. J. Pearson did a road tour with M. Fehrman and said that some of the roads were starting to chip. J. Pearson said 320<sup>th</sup> would be a good candidate for the chip seal and crack sealing the road. T. Nelson said that we should try and work in the three roads to our maintenance report. J. Pearson said the quote could go down if the price of oil goes down.

B. Seekon asked about another road committee. The decision was made to schedule the meeting on Tuesday, February 18 at 5:00 pm.

B. Seekon asked about the line of credit we still have open. T. Nelson said we need to figure out what the line is earmarked for.

### **Parks**

T. Nelson: nothing to report



## **Building**

C. Cagle said tomorrow the people from Dean's Heating and Air will be in to install equipment in the new room. On Monday, January 27 the carpet will be going in. They will have a cake and ribbon cutting for the Birdie Woods room and the next Board meeting will be in there.

The room could be used for grooms' dinners and gift openings. There is nothing else that needs to be done, but to get a TV. The round tables we have are so beat up so she is looking into getting plastic round tables. We are also looking at getting new wheels for the table carts and looking at getting a cart to transport the tables around. C. Cagle said they are looking at getting a price for a roll up door for the new opening of the storage area but we will just have curtains there for now. L. Sinna asked if we can get flags to put in the new room. C. Cagle said yes, she will get a flag stand to put in there. L. Sinna asked about the pricing of the heating and electrical work. C. Cagle said the person she has is \$5k compared to the first bid of \$9K.

## **Broadband Report**

L. Sinna had a broadband meeting but no one attended. L. Sinna would like to cancel the meetings for now and bring more information to the board meetings with her findings. T. Nelson asked if we can find out about what North Branch is looking into. C. DuBose mentioned that North Branch is looking at four different ideas at this time. They would like to bring some options for the annual meeting. L. Sinna said it would be a cost to the entire Township and will look into other options to bring to the meeting. T. Nelson said we need to bring something to the annual meeting. L. Sinna is still going to engage Midco to see the feasibility and other options that might be available.

The February 10 and March Broadband meetings will be canceled.

## **OLD BUSINESS**

R. Keller said they had a review for B. Novak maintenance. There are no problems with his work ability and if he is asked to do something, he always does it happily, and is always trying. R. Keller said our recommendation is to give him a \$1.00 raise effective Jan 17.

**T. Nelson made the motion to raise B. Novak's wage by \$1.00 per hour effective January 17. L. Sinna seconds the motion.** L. Sinna asked what we are doing for goal assigning. C. Cagle explained about the check off sheet and the goals and training that are dealt with during the meeting. **All in favor, motion carried.**





## **NEW BUSINESS**

**An ordinance Amending Chapter 10 of the Appendices to Official Land Use Regulations Section 2.01 Application Fees (Ordinance 2020-01).**

**C. Cagle made the motion for Amending Chapter 10 of the Appendices to Official Land Use Regulations Section on Metes and Bounds to \$500 – Ordinance 2020-01. B. Seekon seconds the motion. All in favor, motion carried.**

### **Rescind Resolution 2019-40 Lions LG555**

**T. Nelson made a motion to rescind Lions LG555 resolution 2019-40. L. Sinna seconds the motion. All in favor, motion carried.**

### **Lions LG555 - \$1000 – Reiger Field Lighting (Resolution 2020-1)**

**T. Nelson made a motion to approve Reiger Field Lighting resolution 2020-1 for the Lions LG555. R. Keller seconds the motion. All in favor, motion carried.**

### **A Resolution Setting Compensation Fee Schedule & Fees for 2020 (Resolution 2020-2)**

**B. Seekon made a motion to approve Compensation Fee Schedule for 2020 resolution 2020-2. T. Nelson seconds. L. Sinna asked about public vs non-public fees for residents. It is because residents already pay in their taxes. All in favor, motion carried.**

### **Deer Hunter Gambling LG220 (Resolution 2020-3)**

**T. Nelson made a motion to approve Deer Hunter Gambling LG220 resolution 2020-3. B. Seekon seconds. All in favor, motion carried.**

### **Annual Board Reorganization**

R. Keller asked what they want to change. B. Seekon said he was doing the Planning Commission and asked if R. Keller likes doing the roads. R. Keller said he does not mind doing the roads and will keep doing the road tours. L. Sinna asked if she can go on some of the road tours. L. Sinna said she likes being the County representation. L. Sinna said she likes the new person they brought on board because they are making things more transparent. L. Sinna expressed interest in CCATO. B. Seekon asked if anyone wants to help on PC. C. Cagle said she is willing to trade off with B. Seekon at the PC meetings.

**T. Nelson made a motion to keep all the positions the same. C. Cagle seconds the motion. All in favor, motion carried.**



### **Comp Plan Review Discussion**

C. Cagle said it would be a \$6K investment and talked to the clerk who said we would get specific answers and consensus from the community. C. DuBose asked about the commercial area zoning we have now on 61 and 360th. R. Keller said they are looking at expanding the existing zone area. They would like to expand it also over by Kwik Trip. C. DuBose asked to kept in the loop on what the plan is.

**T. Nelson made a motion to approve the \$6852 for the Comp Plan Review by WSB. B. Seekon seconds the motion. All in favor, motion carries.**

### **Change the Parks Meeting date for February Due to Caucus**

R. Keller and T. Nelson said there is no need to meet.

**R. Keller made a motion to cancel the February Parks meeting. T. Nelson seconds the motion. All in favor, motion carries.**

### **Annual Insurance Meeting Date: Tuesday, February 11<sup>th</sup> at 6pm**

**B. Seekon made a motion to schedule the annual insurance meeting Tuesday February 11 at 6pm. R. Keller seconds the motion. All in favor, motion carries.**

### **PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)**

B. Woods did not receive her copy of the newsletter. One was provided to her.

C DuBose said Chase is the new Administrator out of 40 applicants. C. DuBose said he will blend in well with the community. He still needs to pass some of the classes for the position, but he will do well. C. DuBose said they are still waiting to hear if they received the grant for broadband. L. Sinna asked if they will back fill for an assistant. C. DuBose said they are not looking to do that.

D. Stiers said he would vote for Midco to come through this township. He loves their service.

### **CLERK COMMENTS**

None

### **SUPERVISOR COMMENTS**

L. Sinna: Said the MN Assoc of Townships is going to have lobby day, April 22 & 23. L. Sinna asked about the refugee resettlement. C. DuBose recommended we don't go that direction. He said we don't have any at this point, but for those townships that are going in that direction are getting retribution from legislators.



T. Nelson: stated when we come up to our budget meeting, we need to keep in mind we are relying on a lot of gambling money. We are looking at paying 70% to replace the fire packs. We can't rely on those funds. We need to be proactive in our numbers. T. Nelson they are trying for grants for the funds. C. Cagle said they are still dealing with the radio program.

B. Seekon: Said he agreed with T. Nelson about budgeting the money. We have to consider the costs so we don't spread ourselves too thin.

C. Cagle: Still needs to get a hold of Ken Johnson about the building. She is also going to talk to the decal person about getting a sign on the south side of the building for Lent. She will get a bid for that. Gateway can also give a bid for having a sign made.

R. Keller: L. Sinna asked about the ARMER agreement between Stacy and Lent that had not been signed yet.

**C. Cagle made a motion to have R. Keller sign the Stacy/Lent ARMER agreement when we get it. L. Sinna seconds the motion. All in favor, motion carries.**

R. Keller asked that the Deputy Clerk contact Sharon at the City about the agreement.

R. Keller said that M. Fehrman found a different towing company, Dan's is cheaper than Boyer.

### UPCOMING MEETINGS

- ❖ CCATO Meeting – January 29, 2020 – 7:00 pm
- ❖ Budget & Audit Meeting – Tuesday, February 4, 2020 at 6:00pm
- ❖ Broadband Meeting – February 10, 2020 – 7:00 pm (Cancelled)
- ❖ Planning Commission – February 12, 2020- 7:00 pm
- ❖ Board Meeting – February 18, 2020- 7:00 pm
- ❖ Parks Meeting – February 25, 2020 – 6:00 pm (Cancelled)
- ❖ Annual Meeting – March 10, 2020 – 7:00 pm

### ADJOURN

**T. Nelson made a motion to adjourn at 8:25 pm. Second by B. Seekon. All in favor, motion carried.**

Board Chair Signature

Clerk Signature